UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA V.

DAVID SANTIAGO

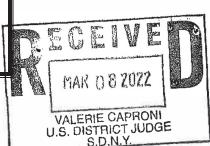
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DATE FILED: 3/8/2022

1:17-cr-00438-VEC

NOTICE OF MOTION



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David Santiago will move this Court in the capacity Pro Se, before the Honorable Judge Valerie E. Caproni in the United States Court For The Southern District Of New York, hereby presents this Motion for an Order pursuant to 18 U.S.C. Sec 3582 (C.) (1)(A)(i) to reduce his sentence to a time-served period of imprisonment, to be followed by a period of 5 years supervised release, with the first 12 to 18 months of supervised release to be served on home confinement. Or in the alternative, reduce but not eliminate Defendant's sentence. Defendant intends to file a reply to any opposition to this Motion.

David Santiago FPC Schuylkill P.O. Box 670

Minersville, PA. 17954

Application DENIED. For the reasons already stated in the Court's June 29, 2020 Order, Petitioner fails to demonstrate "extraordinary and compelling reasons" warranting a sentence reduction. *See* Dt. 569 at 1-2; *see also USA v. Santiago*, No. 13-CR-811, Jan. 15, 2021 Order, Dt. 753 (denying Mr. Santiago's motion for a reduction in sentence based on the same health concerns).

The Court encourages Mr. Santiago, if he has not already done so, to get a COVID booster shot. A full COVID vaccine, with a booster shot, is highly effective at preventing serious illness or death from COVID.

It is further ordered that the medical records Petitioner submitted to the Court will be filed under seal.

The Clerk of Court is respectfully directed to mail a copy of this Order to Petitioner at: David Santiago, No. 69461-054, FCU Schuylkill, P.O. Box 670, Minersville, PA, 17954. The Clerk of Court is further directed to close the open motion at docket entry 675.

SO ORDERED.

HON. VALERIE CAPRONI

3/8/2022

UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

: 1:17-cr-00438-VEC

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DAVID SANTIAGO

MOTION IN SUPPORT

- 2. The rapid spread and dangers of COVID-19 are by now part of our collective knowledge, and policy makers recognize is especially dangerous within the confines of correctional institutions, in combination with Mr. Santiago's chronic Cellulitis/Venous Insufficiency, that manifest in episodes of leg swelling (red and hot to the touch), extreme pain, tempature of over 102, along with Obesity and Smoking Status, constitute extraordinary and compelling circumstances that warrant reduction of his sentence.
- 3. The Delta and Omicron-Variant quickly spread through the federal prison system, (as FCI Schuylkill is experiencing) DOJ continues to downplay the threat, and maintains it's policy of undercounting infections and deaths. As the week of 1-17-22, the Director of the FBOP, Michael Carvajal, unexpectantly resigned. Right after him, the Deputy Director of the BOP, Gene Beasley, announced his retirement.

The departures, while welcome in some senate chambers, are cause for alarm because the BOP is now facing another crisis as it battles the surging COVID-19 Omicron Variant. On December 10, 2021, there were 265 active COVID-19 infections among federal prisoners across the country...now, just a month later, that figure is at 3,761 cases and climbing. If the past is any indication of how the BOP is reporting these numbers, it's grossly underestimated.

^{1.} I submit this Motion in Support of the Motion to reduce Defendant's sentence pursuant to 18 U.S.C. Sec. 3582 (C)(1)(A)(i), the compassionate release statute, which, as amended by the First Step Act, allows the Court to reduce sentences for "extraordinary and compelling" reasons.

- 4. This policy of Deliberate Indifference has not had the desired effect, as more and more prisoner advocates and groups like the ACLU, and even some labor leaders for federal correctional officers, call an end to the policy of official "impunity" https://uclacovidbehindbars.org/delta-data-transparency. Omicron variant, has perpetuaued uncertainty. See Omicron Variant: What You Need To know, Ctrs, For disease Control and Prevention, https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html (last accessed Dec. 20, 2021). Or people who were not properly screened before being compelled to take the shot. www.very wellhealth.com.
- 5. The Court should grant relief based on the severity of Mr. Santiago's medical conditions and unique outbreaks of Cellulitis, if happens simultaneously to contracting this deadly disease COVID-19, it could very well lead to an untimely death, for Mr. Santiago. This in combination with the HARSH CONDITIONS spent in quarantine and punitive punishment during lock-down/modified operations, coupled with inhumane treatment, while at Ft. Dix, and now at FCI Schuylkill, constitute extraordinary and compelling circumstances that warrant reduction of his sentence.
- 6. When this Court sentenced Mr. Santiago in 2018, it could not have foreseen the spread of this deadly pandemic, which has transformed the Court's intended sentence into a potential death sentence. David Santiago, respectfully moves this Court to reduce his sentence to a time-served period of imprisonment with a period of five years supervised release (with the first 12 to 18 months of supervised release to be served on home confinement) pursuant to 18 U.S.C. Sec. 3582 (C)(1)(A)(i). Or in the alternative, reduce but not eliminate Defendant's sentence.
- 7. Mr. Santiago respectfully asks this Court to consider this motion on an expidited basis, as each day in custody brings renewed risk to his life and health.
- 8. On March 31, 2015, David Santiago was sentenced to 128 months' imprisonment after pleading guilty to 18 U.S.C. Sec. 2118(D) Conspiracy to burglarize pharmacies of controlled substances, and 18 U.S.C. Sec. 2118(B) Burglary of pharmacy and

-aiding and abetting the burglary of a pharmacy. Also on December 13, 2018, David Santiago was sentenced to 60 more months imprisonment after pleading guilty to 18 U.S.C. Sec. 1962(d) Racketeering Conspiracy. Running consecutive to the 128 months, aggregated sentence procedure of 188 months. (See Exhibit A. Sentencing Monitoring Computation Data).
- 9. Mr. Santiago has been in federal custody in connection with the present offenses since October 30, 2013, which amounts to 99 months of actual incarceration. After accounting for good conduct time (846GCT), he has served the equivalent of an 127-month sentence(Not including "Earned Time Credits", for completing EBRR/PA) and is currently projected for release on March 8, 2027, and home detention on September 8, 2026. (See Exhibit A also).
- 10. Mr. Santiago submitted a request for Compassionate Release, to the Warden of FCI Schuylkill on January 6, 2022, and his request was denied on January 20, 2022. (See Exhibit B). Mr. Santiago appealed this decision on January 26, 2022, and it was rejected on 1-28-22, so he refiled on 1-31-22, and it's pending. (See Exhibit B Also.)

The Court Should Reduce Mr. Santiago's Sentence Pursuant To The First Step Act Because Extraordinary And Compelling Reasons warrant reduction.

11. The Court is aware of Mr. Santiago's Cellulitis outbreaks, as well as his February 2018 hospitilization while in MDC Brooklyn. The Court is also aware, when on April 19, 2020, that his Cellulitis inflamed making him unable to walk, and he had a temp. of 102.7. Mr. Santiago's significant medical conditions, including severe Cellulitis, Obesity, and Former Habitual Marijuana/Cigarette Smoker Status, as well as Venous Insufficiency. Also he has severe recurring headaches since contracting COVID-19, and medical refuse to treat him for these headaches. At a time when the BOP has experienced outbreaks of COVID-19. As FCI has experienced, on top of a Nation-Wide lock-down most threatening to those like Mr. Santiago, constitute

- "extraordinary and compelling reasons" for modification of Mr. Santiago's sentence.
- 12. The government is Directed to Concede that extraordinary and compelling circumstances exist when a defendant has a CDC listed High-Risk medical condition, such as Obesity/History of Smoking, which Defendant has, per the DOJ's internal memorandum directed to U.S. Attorneys, dated May 18, 2020. defendant found the DOJ directed in United states v. Firebaugh, No.16-20342-CR-UU (S.D. Fla. June 1, 2020) where the government properly filed a supplement making the Court aware.
- 13. The government will typically avoid making the Court aware of this DOJ Memorandum, assuming a defendant, usually Pro Se, will not know of it's existence. See e.g. U.S. v. Parish No.2: 07-CR-0758, U.S. Dist. LEXIS 61684(D. S.C. March 17, 2021)(upon remand to consider an internal guidance of the DOJ, "This Court was unaware of the DOJ internal guidance and therefore directed the government to provide information relating to it")("The government filed a [] response...disclosing for the first time a DOJ internal guidance...").
- A. Procedural History Within The Compassionate Release Scope
- 14. On 5-28-20, Defendant David Santiago filed an "Emergency Motion For C.R.", arguing "Unprecedent Changes In Circumstance's That could Not Have Been Foreseen At the Time Of His Sentencing". Also arguing his "Cellulitis"/"Fevers" & Hospitilizations. The BOP's poor "action plan", to contain & mitigate the spread of COVID-19 within it's facilities (which is relevant now), specifically photo's & video from Ft. Dix, showing prisoner's unability to social distance & no mask wearing. Also, the Court never intending for his sentence to carry out an unreasonable threat to death.
- 15. The government filed it's opposition to Defendants motion for sentence reduction per 18 U.S.C. Sec. 3582(C)(1)(A)(i) on 6-11-20. The government's main argument was the pharmacy burglaries, & failure to show "Extraordinary and Compelling" Circumstances Entitling him to release.

-Particularly, his serious & dangerous crimes, (leader in a violent racketeering orginization/home invasion robberies).
- 16. On 6-26-20, Defendant filed a brief in reply to the government's opposition, arguing the government's "Blatant distortion of the truth & layed out the foundation of the 370- man units with pipes dripping with urine, standing water with black mold throughout the unit. Also arguing his "Cellulitis", "Venous Insufficiency" & "Obesity".
- 17. On 6-29-20, The Honorable Judge Valerie Caproni, denied Mr. Santiago's Motion for C.R., stating that there is no evidence that Cellulitis increased his risk of severe illness or death were he to contract COVID-19. Also stating that he does'nt currently have COVID-19 & is otherwise an healthy 36 year old. And that "His release at this point, after serving none of the sixty-month sentence imposed by this Court, would be an inadequate punishment for his crime; 3553(a) factors & long history of robberies. And that he would pose a significant danger to the community if he were released early.
- 18. Mr. Santiago's Motion was stayed in the Honorable Andrew G. Carter's Court, pending the result from his C.R. request from Honorable Judge Caproni. So on 6-20-20, Defendant filed a brief in reply to the government's response in opposition to his motion for C.R. Arguments were, that the sentence imposed by Judge Caproni should have been merged into one sentence and run concurrently. Also, as to whether the government in plea negotiations acted in bad faith, when they advised Mr. Santiago that if he plead guilty to the charges in front of Judge Carter's Court, that they Would Not Seek Career Offender Status against him, while knowing that they were bringing charges against him for the issue that His Honor could consider at sentencing, but chose not to use them against Defendant.
- 19. Also arguing the government's Double Dipping, as Mr. Santiago's conduct in the 2006 N.Y. Courts matter (sentenced to 5-years) and the 2013 federal matter were both related to the latter charge of the conduct that was brought to His honor's attention at his sentencing.

-And the additional 60-months to his 128 month sentence & the government waiting 4 years to charge him with the indictment in front of Your Honor, despite having this knowledge when they indicted Mr. santiago in Case # 13-cr-811(ALC).
- 20. Furthermore, stating that Mr. Santiago was prejudiced by the government's plea manipulation of him. By stating that it would not Pursue a Career Offender Status at the time in Judge Carter's Court case, and later using those charges to Career Him Anyway. Motion was denied by Hon. Carter on 1-13-2021. (This circumstance itself presents an "Extraordinary and Compelling" reason to warrant an Modification/Reduction In Sentence, Per Brooker, 976 F.3d 228 at 237).
- B. Mr. Santiago has exhausted the avaliable administrative remedies.
- 21. Under the FSA, a defendant may bring a motion for compassionate release only after exhausting all administrative rights to appeal a failure of the BOP to bring such a motion, or after the lapse of 30 days from the filing of such a motion with the Warden of the defendant's facility. 18 U.S.C. Sec. 3582(C)(1)(A)(i); U.S. v. Sturgis, 2020 U.S. Dist. LEXIS 219102 at *9 (W.D. N.Y. Nov. 23, 2020). Mr. Santiago submits with his motion for release, a response from the Warden of FCI Schuylkill, J. Sage, denying his motion for compassionate release. (See Exhibit B).
- C. Mr. Santiago's medical conditions, along with other reasons in light of the COVID-19 pandemic, are extraordinary and compelling reasons for reduction of his sentence.
- 22. The First Step Act grants sentencing courts authority to reduce an otherwise final term of imprisonment for "extraordinary and compelling reasons" 18 U.S.C. Sce 3582(C)(1)(A)(i). The present ongoing global pandemic is an extraordinary circumstance beyond what most Americans have experienced in their lifetimes.
- 23. The grave risk to Mr. Santiago from continual incarceration provides a compelling reason for his immediate release to home

-confinement, and or reduction, but not eliminating his sentence. The statutory requirement for sentence reduction are that the Court: (1) find extraordinary and compelling reasons for the reduction; (2) consider the relevant sentencing factors under 18 U.S.C. Sec. 3553(a); and (3) ensure any reduction is consistent with applicable policy statements.
- 24. A Court receiving a motion brought directly by a defendant has full discretion to determine what factors constituted "extraordinary and compelling" reasons for relief under section 3582. The Second Circuit addressed that division in Brooker, ultimately concluding that a district court considering a motion for compassionate release brought by a defendant is not bound by the definition of extraordinary and compelling reasons for reduction contained in section 181.13, and is instead free to "consider the <u>full slate</u> of extraordinary and compelling reasons that an imprisoned person might bring before them in motions for compassionate release". (Brooker, 976 F.3d 228 at 237). "Nothing...in the now out-dated version of Guideline Sec. 181.13, limits the district court's discretion".
- 1.) Mr. Santiago's significant medical conditions, make him particularly susceptible to increased risk of serious injury or death as a result of COVID-19.
- 25. As the epicenter of this ongoing global crisis, nearly 1,000,000 people in the United States have died as a result of the COVID-19 pandemic (https://www.nytimes.com/interactive/2020/us/coronavirus-us-cases.html). Also the 7-day average for cases is 187,500 daily, and 2,300 for deaths. On March 13, 2020, the President of the united States declared the COVID-19 outbreak a national emergency under the National Emergencies Act, 50 U.S.C. Sec 1601 et seq. As the Court is no doubt aware, the pandemic is still ongoing. (https://www.whitehouse.gov/presidential-actions/proclemation-declaring-national-emergency-concerning-novel-coronavirus-disease-covid-19-outbreak/.)

- 26. The CDC advises that the coronavirus is "spread mainly from person-to-person..[b]etween people who are in close contact with one another...[t]hrough respiratory droplets produced when an infected person coughs or sneezes. (https://www.cdc.gov/coronavirus/2019-ncov/prepare/transmission.html). The droplets can land in the mouths or noses, or can be inhaled into the lungs, of people who are within 6 feet of the infected person. The coronavirus is highly contagious and those who are infected can spread the virus even if they are asymptomatic. Additionally, studies have shown that the coronavirus can survive from three hours to three days on various surfaces.)https://www.nih.gov/news-events/news-releases/new-coronavirus/stable-hours-surfaces).
- As of April 21, 2021, BOP reported 46, 483 inmates and 6,250 staff have recovered from the virus, and 233 inmates and 4 staff have died from the virus. Moreover, the BOP has completed 110,239 COVID-19 tests.(https://www.bop.gov/coronavirus/). These numbers have increased since, Also as of January 21, 2022, there were 87 active COVID-19 cases at FCI Schuylkill out of a total population of 1,083. COVID-19 Cases, BOP.
- 28. The BOP has acknowledged that these reported numbers are low and that the actual numbers of cases is likely higher. Asked whether the BOP's figures could be relied upon as an acurate reflection of the number of inmates and staff that are infected, BOP public information Supervisor Sue Allison acknowledged that "reporting cases while tied to positive cases does not necessarily account for unconfirmed non-tested cases". (https://www.forbes.com/sites/walterpavlo/2020/04/01.bureau-of-prisons-underreporting-outbreaks-in-prison/#268a97f7ba32).
- 29. It's clear that DOJ is persisting with it's policy of non-testing, or testing without placing the test swab far enough up the nasal passages to be effective, to reduce it's positives, and continues to undercount new cases on it's website. (FCI Schuylkill did this on 9-1-21, and again on 9-16-21).
- 30. Some people who are fully vaccinated will get COVID-19. The Delta variant is more contagious than previous variants of

-the virus that causes COVID-19. Overall, if there are more infections with SARS-COV-2(the virus that causes COVID-19) there will be more vaccine breakthrough infections. (www.cdc.com. 11-1-21). OMICRON, DELTA, and all other forms of COVID continue to make themselves at home in federal prison, and DOJ appears powerless to stop it.
- 31. Your Honor knows that the "Wildly Contagious OMICRON" variant, constitutes an Extraordinary and Compelling reason to grant relief. See United states v. Rose, 2022 U.S. Dist. LEXIS 706 (S.D.N.Y. Jan. 3, 2022). Where Your honor granted Mr. Rose's Compassionate Release Motion explaining at *2-3 " The Court finds that the COVID-19 pandemic, including the wildly contagious Omicron variant, constitutes an extraordinary and compelling reason to grant the requested relief. See Brooker, 976 F.3d at 236 (noting 'district courts' discretion to consider whether any reasons are extraordinary and compelling"); United States v. Maya Arango, No. 15-CR-104, 2020 WL 3488909, at *2 (S.D.N.Y. June 26, 2020)(holding that the threat of COVID-19 may constitute an extraordinary and compelling reason supporting compassionate release); See also Compassionate Release Mot. DKT. 458 at 4-6 (collecting cases where courts found the COVID-19 pandemic constituted an extraordinary and compelling reason)."

Further stating: "When the Court sentenced Mr. Rose in September 2019, it did not anticipate the pandemic and the effects of the pandemic on incarcerated inmates, including Mr. Rose". As Mr. Santiago is in a lock-down now, no TV's, commissary, rec, and very limited movement. And locked in from 4:30 P.M. until 6:30 A.M. daily.

32. MMWR Morb Mortal Wkly Rep. 2021; 70: 1349 1354.DOI:https://dx.doi.org/10.15585/mmwr.mm7038e3externalicon. This study notes that the five top risk factors for possible death are "History Of Smoking", Hypertension, "Obesity", being overweight, and diabetes. According to the Wall Street Journal, "there have been more than 1.89 million cases and at least 72,000 hospitilizations and 20,000 deaths Among Fully Vaccinated People in the U.S. this year..." www.wsj.com, 11-22-21.

- 33. Dr. Jeffrey Shaman, an infectious disease expert at Columbia University explains: "The bottom line is that there are people out there shedding the virus who don't know that they're infected". To this day, inmates must share communal living spaces: cells, recreation rooms, dining halls, libraries, and exercise yards. To make matters worse, hand sanitizer, an effective disinfectant recommended by the CDC to reduce transmission is forbidden, "contraband" in BOP facilities because of it's alcohol content. (https://www.abajournal.com/news/article/when-purell-is-contraband-how-can-prisons-contain-coronavirus).
- 34. Attorney General Barr urged the Director of the BOP to prioritize home confinement for vulnerable individuals.(https://www.justice.gov/file/1262731/download). On April 3, 2020, Attorney General Barr issued a memorandum directing the BOP to move prisoners into home confinement with due "dispatch".
- 35. On April 10, 2020, members of Congress wrote again to A.G. Barr, noting that "since the last time we wrote you, there have been at least eight deaths in BOP custody", all of which involved prisoners with "long-term, pre-existing medical conditions", and asked why BOP "did not see fit to take action concerning these individuals before it was too late". (https://www.justice.gov/file/1262731/download).
- 36. Correctional institutions are among the most dangerous places to be during an epidemic because they create the ideal environment for transmission of contagious disease. Unfortunately, there is currently no cure for the virus, although medical treatments have improved. To stem the spread of the virus, people have been urged to practice "Social Distancing", and to wear masks.
- 37. Social distancing is particularly difficult in the penal setting, however. Especially now, at Camp Schuylkill as on 11-1-2021, Camp Administrator Ryan Miller took all of Camp 2 prisoners and moved them into Camp 1, and double bunked them, as there are over 100 prisoners in Camp 1 now, while Camp 2 sits empty. This was done as a form of punishment for them finding contraband on Camp grounds. So instead of taking Tv's, Rec. or commissary,

-Administrator Ryan Miller decides that contraband is worth risking/taking our lives, this amounts to "Cruel and Unusual Punishment" And "Deliberate Indifference" (See Prisoner Ruben Holton's message dated 12-14021, regarding this issue & the conditions we go through. (Mr. Holton is the Prisoner Liasion for us here at the Camp)). See Exhibit C.
- 2.) The Conditions at FCI Schuylkill during the COVID-19 pandemic present an extraordinary and compelling reason to reduce Mr. Santiago's current sentence.
- 38. The conditions at FCI Schuylkill prevent Mr. Santiago from taking adequate precautions to prevent contracting COVID-19, as several prisoner's are experiencing their second & even third COVID-19 infection. Mr. Santiago cannot adequately socially distance from his roomate, BOP is not testing inmates or staff regulerly. Mr. Santiago has not been given sanitation equipment including hand sanitizer, and staff members routinely enter the facility without masks. Inmates in Mr. Santiago's building share 1 water fountain, two phones, 1 ice machine, and five computer terminals.
- 39. March of 2021, FCI Schuylkill had the highest number of COVID-positive inmates of any federal correctional facility. (https://www.bop.gov/coronavirus(accessed on 3-12-21)). At this date, 3-12-21 data showed that up to as many as 609 inmates have been infected with COVID-19 at one time or another. The number of staff and inmates infected with COVID-19 at Schuylkill at one time or another, clearly shows that Mr. Santiago cannot rely on FCI Schuylkill to protect him from COVID-19, nor prevent the spread of COVID-19 among inmates and staff at the facility, as evidenced below also.
- 40. FCI Schuylkill is still operating at a "COVID-19 Operational Level Three", FCI Schuylkill, BOP, https://www.bop.gov/locations/institutions/sch/(last visited Dec. 3, 2021), which is the most severe operational level and indicates that the medical isolation rate is at more than 7%, the facility vaccination rate is less than 50%, or the community transmission rate is at or

-greater than 100 per 100,000 over the last seven days. As of December 3, 2021, visiting at FCI Schuylkill has been suspended.
- "An unconfirmed report from FCI Medium Facility Schuylkill, 447 infected inmates, with 1100 completed tests" (Derek Gilna 12-13-21 Newsletter (dgilna1948@yahoo.com)..." Schuylkill FCI,... ... are inundated with OMICRON, with cases sometimes in the hundreds, either diagnosed or undiagnosed (1-10-22 Derek Gilna Newsletter)."... FCI Schuylkill..., with all these institutions in Code Red, with full, or almost full lockdowns, and high levels of infection". (1-31-22- Derek Gilna Newsletter).
- Since the beginning of the pandemic, a number of district courts have granted C.R. sentence reductions for inmates at FCI Schuylkill, finding that the conditions at the facility contributed to the extraordinary and compelling reasons that warrant sentence reductions. As other courts have found, including this Honorable Court that the conditions at FCI Schuylkill are incredibly dangerous to an inmate in Mr. Santiago's position, in light of the COVID-19 pandemic and present an extraordinary and compelling reason for a reduction in Mr. Santiago's current sentence.
- U.S. v. Gileno, 2020 U.S. Dist LEXIS 47590(D. Conn. Mar. 19, 43. 2020); U.S. v. Rountree, 2020 Dist. LEXIS 91064(N.D.N.Y. May 18, 2020); U.S. v. Galloway, 2020 Dist LEXIS 89689 (May 21, 2020 Dist. MD.); U.S. v. Sheafer, U.S. Dist LEXIS 114528(M.D.Pa. June 29 2020); U.S. v. Hardy, 2020 Dist. LEXIS 137564(Aug. 3, 2020 Dist MD.); U.S. v. Ramos, 2020 U.S. Dist. LEXIS 206344 (S.D.N.Y. Nov. 4, 2020); U.S. v. Way, 2020 U.S. Dist. LEXIS 237200 (E.D.Pa. Dec. 17, 2020); U.S. v. Lewis, 2021 U.S. Dist. LEXIS1662(S.D.N.Y. Jan. 5, 2021); U.S. v. Clark, 2021 U.S. Dist. LEXIS 9975 (Dist. Conn. Jan. 20, 2021); U.S. v. Santana, 2021 U.S. Dist. LEXIS 86975 (S.D.N.Y. May 6, 2021); U.S. v. Diaz, 2021 U.S. Dist. LEXIS 55411 (E.D.N.Y. Mar. 23, 2021); U.S. v. Romero, 2021 U.S. Dist. LEXIS 73877 (S.D.N.Y. Apr. 16, 2021); U.S. v. Osorio-Perez, 2021 U.S. Dist. LEXIS 148006 (S.D.N.Y. Aug. 6, 2021); U.S. v. Johnson, 2021 U.S. Dist. LEXIS 231925 (E.D.N.Y. Dec. 3, 2021).

- 44. Showing the Court of several prisoners, where various Courts have granted compassionate release motions, due to the conditions at Schuylkill prison is an extraordinary and compelling reason warranting a reduction in sentence. Mr. Santiago has been through "serious" COVID-19 outbreaks at FCI Ft. Dix, where he contracted COVID-19 in December of 2020. Then transfer to FCI Schuylkill in November of 2021, just to go through another "serious" COVID-19 outbreak & lock-down, with no visits. On top of that, go through a "ational Lockdown" early this month, and now has no commissary, TV's, rec or outside activities & locked in all day until further notice, due to certain prisoners conduct. This is exacting a very harsh punishment of unbelievable proportions, for Mr. Santiago.
- 3.) Courts have found extraordinary and compelling reasons warranting relief in cases similar to Mr. Santiago's sufficient to reduce his current sentence.
- 45. Since the COVID-19 pandemic, numerous courts in this district and others have found extraordinary and compelling reasons warranting relief where a defendant presents evidence of a pre-existing condition that makes him more vulnerable to COVID-19, which is further exasperated by the increased risk of COVID-19 in prisons.
- 46. Accordingly, this Court has authority to consider whether the worsening global pandemic (Delta-Omicron-Variant/Breakthrough cases), combined with Other Relevant Circumstances in this case, including Mr. Santiago's obesity, cellulitis, and heavy former smoking status (Harsh conditions), present an extraordinary and compelling basis for a sentence reduction, regardless of whether BOP moves for compassionate release or whether the request falls within on of the existing categories to U. S.S.G. Sec. 1B1.13.
- 47. The Second Circuit has clarified that Sec. 1B1.13 "is not 'applicable' to compassionate release motions brought by defendants", rather than by the BOP, and "cannot constrain district courts discretion to consider whether any reasons are

-extraordinary and compelling" in such cases. United States v. Brooker, 976 F.3d 228, 236(2d Cir. 2020).
- 48. Mr. Santiago suffers from Cellulitis/Venous Insufficiency, that if he has an episode of Cellulitis, coupled with contracting COVID-19 at the same time, (which is highly likely as witnessed of FCI Schuylkill's excessive outbreaks & Mr. Santiago's recurring episodes of Cellulitis) could very well end with an untimely death.
- 49. Mr. Santiago has had a long and difficult history with Cellulitis. In the fall of 2017, he suffered a severe episode, whereas he had a temp. of 102.8 and heart rate of 118.
- 50. As a result of that episode, he was hospitalized at Kingsbrook Jewish Medical Center and received treatment for his right side Cellulitis. See Exhibit D, (9-26-17 clinical encounter, 9-26-17 discharge papers & 9-29-17 medical "return trip").
- 51. Mr. Santiago has had these episodes several times & has been in and out of sick-call & hospitals, where his most recent occurrence was 6-1-2020, with a temp. of 102.8, heart rate of 126, & Blood Pressure of 96/61. See exhibit E (6-1-20 clinical encounter). Also see other medical records in Exhibit F.
- 52. In addition to Cellulitis & venous Insufficiency, Mr. Santiago's Obesity, Former Smoker Status, Opioid Use Disorder & other health problems places him at increased risk for complications related to COVID-19. The CDC has classified adults with a Body Mass Index ("BMI") of over 30.0 as Obese (https://www.cdc.gov/obesity/data/obesity-and-covid-19.html).
- 53. The CDC has explained that people of any age who have serious underlying conditions, including former smoking status and obesity, are at higher risk for severe illness from COVID-19. People with Certain Medical Conditions, Center for Disease Control and Prevention, supra. See U.S. v. Ramos at 2020 U.S. Dist. LEXIS6 "Ramos' obesity, combined with his sinus brady-cardia and human immunodeficiency virus, satisfy that requirement".

- 54. U.S. v. Lewis at 2021 U.S. Dist. LEXIS 3 "The Center For Disease Control ("CDC") has identified Obesity as a condition causing increased risk for severe disease if one contracts COVID-19". U.S. v. Arias-Baez, 2021 U.S. Dist. LEXIS 45123(S.D. N.Y. Mar. 10, 2021) at *5 "Arias is a 32 year old Former Smoker who is medically Overweight and appears to suffer from untreated hypertension...the simultaneous presence of two underlying conditiomns, is at a significantly greater risk for hospitilization from COVID-19 than someone with only one such condition".
- 55. U.S. v. Cekaj, 2021 U.S. Dist. LEXIS 70390 (S.D.N.Y. Apr. 2021) At *3-4 "The CDC has identified obesity, diabetes and smoking as increased rosk factors for severe illness from COVID-19...The Government concedes that the Defendant's status as a former smoker renders Defendant at increased risk from COVID-19".
- 56. Mr. Santiago has been vaccinated, and the Government may contend that he has provided effective 'self-care' against the virus because he has received the COVID-19 vaccine, and he does not present any extraordinary and compelling reasons allowing compassionate release. (as was the case in U.S. v. Mansourov, 2021 U.S. Dist. LEXIS 243906 (D. Conn. Dec. 22, 2021)). The Court agreed that "an incarcerated person's vaccination status does not serve as a total bar to the relief Dr. Mansourov seeks.
- 57. See U.S. v. Flores, 97 Cr. 817 (DC),2021 U.S. Dist. LEXIS WL 3682054, at *2 (S.D.N.Y. Aug. 19, 2021)(granting compassion-ate release motion and noting that "COVID-19 still presents a substantial risk, particularly in light of the uncertainties presented by the Delta Variant and breakthrough infections"); U.S. v. Reyes, No. 3:11cr1(JBA), 2021 U.S. Dist. LEXIS 99864, 2021 WL 2154714, *3 (D. Conn. May 26, 2012)("Although Mr. Reyes has received both doses of the vaccine that provides very substantial protection against COVID-19, newly avaliable data describe "breakthrough infections" caused by COVID variants in vaccinated populations").(https://www.cdc.gov/coronavirus/2019-ncov/variants.omicron-variant.html.).

- 58. See U.S. v. Johnson, 2021 U.S. Dist. LEXIS 231925 (E.D. N.Y. Dec. 3, 2021) an FCI Schuylkill prisoner, at 2021 U.S. Dist. LEXIS 13-14, explaining: Some courts have continued to find the risk of COVID-19 germane to their analysis of extraordinary and compelling circumstances, even where, as here, the defendant is vaccinated. See U.S. v. Salemo, No. 11-cr-65(JSR), 2021 U.S. Dist. LEXIS 169162, 2021 WL 4060354, at *6 (S.D.N.Y. Sept. 7, 2021)(agreeing that the Defendant's age and medical condition put him at risk for "a severe case of COVID-19" even though he was vaccinated and had already recovered from COVID-19);
- 59. ...U.S. v. Sherrod, No. 19-CR-20139(AJT), 2021 U.S. Dist. LEXIS 147643, 2021 WL 3473236, at *5 (E.D. Mich. Aug. 6, 2021)(finding the risk of COVID-19 relevant to the court's "extraordinary and compelling" determination because "recent research reflects that 1) breakthrough infections are becomming more and more frequent, 2) a significant number of breakthrough infections may lead to so-called 'long COVID' and 3) people[] who have underlying conditions and reside in congregate settings are at highest risk for severe illness, despite vaccination").
- 60. See also U.S. v. Osorio Perez, 2021 U.S. Dist. LEXIS 148 006 (S.D.N.Y. Aug. 6, 2021). Explaining that his experience of contracting COVID-19 at FCI Schuylkill and suffering severe and lingering consequences from COVID-19 in December 2020 & his fear of reinfection. U.S. V. Secchiaroli, 2021 U.S. dist. LEXIS 29212 (W.D.N.Y. Feb. 17, 2021) 35 year old Defendant alleging that his infection has caused "irrepairable harm" and that the BOP & FCI Fort Dix were negligent & deliberately indifferent... it is conceivable that he could be re-infected and experience a severe case of COVID-19...Defendant's offense conduct was atrocious (sex offender), the Court found that his recidivism is unlikely because his health conditions and risk of infection during the pandemic will limit his mobility to interact with others.
- 4.) Harsh Conditions during the COVID-19 Pandemic behind bars; Reducing but Not Eliminating/Immediate Releasing Prisoner; And Other reasons can be considered when granting a Defendant C.R.

- 61. Mr. Santiago has been under "Harsh Conditions" at FCI Schuylkill, and FCI Fort Dix. As of right now there is no visiting, rec., tv's, programming, commissary, as well as less food being served at Schuylkill. The milk is constantly spoiled, due to the coolers in the facility not working. Additionally, the Camp is crowded, specifically due to all prisoners living in Camp #1, double bunked, as Camp #2 sits empty.
- 62. Several Courts have recognized "harsh conditions" in reviewing motions for compassionate release. See U.S. v. Cruz, 2021 U.S. Dist. LEXIS 66485 (D. Conn. Apr. 6, 2021) at *7 "Courts reviewing motions for sentence modifications have additionally considered the extent to which onerous lock-downs and restrictions imposed by correctional facilities attempting to control the spread of the virus have made sentences "harsher" and more "punitive" than would otherwise have been the case".
- 63. See, e.g. U.S. v. Rodriguez, 2020 U.S. Dist. LEXIS 181004, at *7 (S.D.N.Y. Sept. 30, 2020); U.S. v. Robles, 2021 U.S. Dist. LEXIS 150046 (S.D.N.Y.Aug. 10, 2021) at *25 "Robles similarly qualifies for some reduction of sentence on this analysis. To date, he has spent more than 16 months in custody during COVID-19, at FCI Fort Dix.(As so to with Mr. Santiago) The conditions at that facility, as elsewhere, have been restrictive in light of the pandemic. (acknowledging that more than 50% of FCI Fort Dix's inmates, including Robles, contracted the virus and that the prison has implemented "strict" protocols to curb the spread of the virus and reduce contagion rates).
- 64. U.S. v. Osorio-Perez at *5; (A Schuylkill prisoner)
 "Moreover, Mr. Osorio-Perez last seventeen months in custody
 have occurred during the lockdowns and related restrictions
 imposed by the BOP as a result of the COVID-19 pandemic resulting in a more severe term of imprisonment than the Court
 contemplated at the time of Mr. Osorio-Perez's sentencing hearing.
- 65. There were also three defendants incarcerated at Fort Dix, like Mr. Santiago, who received "Sentence Reductions", however

-not eliminating their sentences, due to their experience in FCI Fort Dix. See U.S. v. Newell, Burr Jr. & Lyons Jr., 2021 U.S. Dist. LEXIS 143059 (M.D.N.C. July 30, 2021). That the conditions of confinement at Fort Dix have been extremely difficult. The prison did a poor job responding to the difficulties posed by this contagious and potentially deadly virus in a congregate living situation. Despite having months of experience with the virus, prison officials made decisions in the fall of 2020 that allowed the virus to spread throughout the prison, and the number of cases at the prison skyrocketed over the winter-all while the number of cases at many other BOP facilities declined.
- 66. Further explaining, "the three defendants contend that the dire conditions they experienced at Fort Dix during the pandemic constitute an extraordinary and compelling reason to warrant a reduction in sentence. The Court agrees." Reducing Mr. Newe-11's sentence from 181 months to 172 months; reducing Mr. burr's sentence from 240 months to 231 months; and reduced Mr. Lyons sentence from 210 months to 204 months.
- Mr. Santiago would be grateful, with any amount of reduc-67. tion of his sentence, rather it be 6 months, a year, or less. Also, Defendant Santiago expects the government to argue that, even if the Court finds extraordinary and compelling circumstances in this motion for C.R. that the 3553(a) factors would weigh against him, focusing mainly on the perceived danger he presented at the time of his arrest, rather than how he's presented today, after serving 99 months of actual incarceration.(See U.S. v. Weissinger, 2021 U.S. Dist. LEXIS 106818 (8th Cir. Mo., June 2, 2021) at 2021 U.S. Dist. LEXIS 11&12) "18 U.S.C. Sec. 3553(a)(2)(D). This post-sentencing conduct and positive prison record "provides the most up-to-date picture of [his] history and characteristics."" Pepper v. United States 562 U.S. 476, 492, 131 S. Ct. 1229, 179 L. Ed. 2d 196 (2011) (citing 18 U.S.C. Sec. 3553(a)(1)).

NicMr. Santiago knows he has an serious/extensive criminal history, that does'nt mean that he should'nt, or don't deserve

....a reduction in sentence. His record and past conduct is just that, plain and simple "HIS PAST", he is strongly focused on his present conduct & character, as well as his positive goals of his future.

There are also cases of Judges granting Compassionate Release Motions, with prisoners with records similar & worse than Mr. Santiago's, as well as conduct.

- 69. 3553(a)(6): The need to avoid Unwarranted sentence Disparities among defendant's with similar records who have been found guilty of Similar Conduct. As Mr. Joel Prado, who was a member of the pharmacy burglary crew, had 9 convictions & was granted compassionate release & released from FCI Schuylkill. Also see U.S. v. Black, 2020 U.S. Dist. LEXIS 142523 (S.D. Ind. Aug. 10, 2021).
- 70. See U.S. v. Romero, he was found guilty by a jury of 18 U.S.C. Sec. 1962(d) (racketeering conspiracy), as well as other charges. He was also engaged in violence as a Member of 18 Park; See U.S. v. Jones, 2020 U.S. Dist. LEXIS 91444(S.D.N.Y. May 26, 2020). He was charged also with conspiracy to commit racketeering as part of the "Big Money Bosses" street gang, in violation of 18 U.S.C. Sec. 1962(d). With the Court stating "... the underlying conduct here was very serious. Mr. Jones was an Active Member of the Big Money bosses, a violent street gang that operated in the Bronx. He stored guns for the gang, sold marijuana in furtherance of the gang, and, most significantly, participated in an attempted murder on behalf of the gang.
- 71. In U.S. v. Lopez, 2021 U.S. Dist. LEXIS 36681 (S.D.N.Y. Feb. 26, 2021) he was designated as Career Offender & sentenced to 180 months, 82 months below the bottom of the advisory guidelines range (262-327). Without the career offender, his guideline range would've been 121-151 offense level 29, criminal history category IV. The Court modified his sentence to 121 months, even though he had an significant criminal history that escalated as he grew older. (as the government has pointed out in Mr. santiago's previous motion). Mr. Lopez's criminal history with escalating criminal conduct, is pointed out at

....2021 U.S. Dist. LEXIS 19 from before 19 years of age to 29 years of age. See also U.S. v. Ford, 2021 U.S. Dist. LEXIS 124-585 (W.D. Lou. July 2, 2021).

A Sentence of Time Served with an Extended Period of Supervised Release is Sufficient To accomplish the Goals of Sentencing. Or in the Alternative, Reduce but not Eliminate Defendant's Sentence.

- 72. Defendant Santiago would also like to ask this Honorable Court, to also consider the way the government treated him in his plea negotiations & waiting nearly 4 years to charge him with the indictment, where he was sentenced to 60 months in Your Honor's Court, as an extraordinary and compelling reason/circumstance to warrant an modification in sentence.
- 73. This was explained, early-on in this motion at #'s 18-20, as in U.S. v. Brooker, the Court can consider the "full-slate" of reasons, brought before the Court to consider by the Defendant.
- 74. Under all of the circumstances in this case, including Mr. Santiago's significant health conditions and his exemplary conduct in prison (2 minor incident reports over 54 months ago). This Court should conclude that the period of imprisonment that Mr. Santiago has served, along with a period of 5 years supervised release (with the first 12 to 18 months of supervised release to be served on home confinement), is sufficient to satisfy the purpose of sentencing. Or in the alternative, Reduce but not Eliminate his Sentence.
- 75. Additionally, Mr. Santiago's exemplary conduct while in prison likewise supports the requested sentence reduction. Since his imprisonment almost 9 years ago, Mr. Santiago has served as a model prisoner. He has taken a number of continuing classes/courses to better himself and to prepare him for his eventual release from prison, and he has worked a number of jobs while in prison, despite his severe Cellulitis and other health conditions. (See Exhibit G). Specifically, he has completed 126 courses & counting, even earning his G.E.D. while in BOP Custody

-a great achievment that he is proud of, showing not only his seriousness about thinking of his productive future, but also his maturity, as he's applying the skills that he has developed, while being incarcerated. He is also currently enrolled in Housekeeping Vocational.
- 76. Furthermore, Mr. Santiago has a release plan to ensure his safe transition back into the community. Mr. Santiago's family are deeply concerned about his vulnerability to COVID-19 while in prison as a result of his Cellulitis outbreaks & temps. over 100-plus. He will live with his Wife, Katherine Guzman at 25 Fairmont Ave. Apt. C8 in Hackensack, N.J. 07601, away from former people, places, and things, where Mr. santiago can safely quarantine fro 14 days once he is released.
- 77. He will seek a Medical Center/Hospital upon release and obtain services from a Doctor that can become his personal Doctor to treat and care for him. As his wife is looking for him a Doctor currently.
- 78. Additionally, there are several job offers avaliable to him upon release, J&H Auto Body Shop LLC. 11-15 Bloomfield Ave. Patterson, N.J. 07503 Telephone # (973) 944-2003/(201) 790-6252, Email: JandHAutobody23@gmail.com. Also Route 80 Auto Specialist Inc. (Mechanic Body Shop), 870 Market St., Patterson, N.J. 07513. Boss: Aury Taveras, Phone (973) 527-5622. His second job will be with his Wife's business "Endless Glintz & Accessories, helping with packaging, marketing, invetory & stock.
- 79. Mr. Santiago has shown by his conduct while imprisoned that he is a different person/ changed man than when he was sentenced roughly nine years ago. Granting compassionate release would not endanger the community.
- 80. Certainly, an initial period of 12 to 18 months' home confinement (with permission to work) as part of a period of 5 years supervised release, will allow for sufficient monitoring and supervision to ensure his compliance with the Court's conditions and to ensure the safety of the community.

81. A thorough consideration of the 3553(a) factors in this case-including Mr. Santiago's significant health concerns in light of the COVID-19 pandemic, other reasons, stated within and his model conduct during his time in prison support Mr. Santiago's request for modification of his sentence. Specifically, a sentence of time-served period of imprisonment followed by a term of 5 years supervised release, with the first 12 to 18 months of supervised release to be served on home confinement will be sufficient, but not greater than necessary, to accomplish the purposes of sentencing. Or in the alternative, reduce but not eliminate his sentence.

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Respectfully Submitted			
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/s/

Dated

David Santiago FPC Schuylkill P.O. Box 670 Minersville, PA. 17954

SCHDV 540*23 * PAGE 001 * SENTENCE MONITORING COMPUTATION DATA AS OF 01-19-2022 * 01-19-2022 * 12:08:50

REGNO..: 69461-054 NAME: SANTIAGO, DAVID

FBI NO..... 617530DC4

DATE OF BIRTH: 07-27-1983 AGE: 38

ARS1..... SCH/A-DES

UNIT..... CAMP QUARTERS....: E02-001L

DETAINERS.....: NO NOTIFICATIONS: NO

FSA ELIGIBILITY STATUS IS: INELIGIBLE

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.

HOME DETENTION ELIGIBILITY DATE...: 09-08-2026

THE INMATE IS PROJECTED FOR RELEASE: 03-08-2027 VIA GCT REL

-----CURRENT JUDGMENT/WARRANT NO: 010 -----

COURT OF JURISDICTION..... NEW YORK, SOUTHERN DISTRICT

DOCKET NUMBER.....: 13CR811-11
JUDGE.....: CARTER
DATE SENTENCED/PROBATION IMPOSED: 03-31-2015

DATE SENTENCED/PROBATION IMPOSED: 03-31-2015
DATE COMMITTED...... 05-14-2015

HOW COMMITTED..... US DISTRICT COURT COMMITMENT

PROBATION IMPOSED..... NO

FELONY ASSESS MISDMNR ASSESS FINES COSTS

NON-COMMITTED.: \$200.00 \$00.00 \$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$00.00

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE...: 052 18:2118 BURGLRY INVOLV SUBST

OFF/CHG: 18:2118(D) CONSPIRACY TO BURGLARIZE PHARMACIES OF CONTROLLED SUBSTANCES-CT1, 18:2118(B) AND 2 BURGLARY OF PHARMACY AND AIDING AND ABETTING THE BURGLARY OF A PHARMACH

SENTENCE PROCEDURE..... 3559 PLRA SENTENCE

DATE OF OFFENSE..... 10-30-2013

G0002 MORE PAGES TO FOLLOW . . .

Exhibit A (1)

SCHDV 540*23 * PAGE 002 * SENTENCE MONITORING COMPUTATION DATA AS OF 01-19-2022 * 01-19-2022 * 12:08:50

REGNO..: 69461-054 NAME: SANTIAGO, DAVID

-----CURRENT JUDGMENT/WARRANT NO: 020 -----

COURT OF JURISDICTION..... NEW YORK, SOUTHERN DISTRICT

DOCKET NUMBER..... 17-CR-00438-VEC-4

HOW COMMITTED..... US DISTRICT COURT COMMITMENT

PROBATION IMPOSED..... NO

FELONY ASSESS MISDMNR ASSESS FINES COSTS

NON-COMMITTED: \$100.00 \$00.00 \$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$00.00

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE...: 545 18:1962 RACKETEER (RICO)
OFF/CHG: 18:1962-7480.F RACKETEERING CONSPIRACY

SENTENCE PROCEDURE..... 3559 PLRA SENTENCE

SENTENCE IMPOSED/TIME TO SERVE.: 60 MONTHS
TERM OF SUPERVISION.....: 3 YEARS
DATE OF OFFENSE.....: 12-31-2017

REMARKS.....: C/S TO SENTENCE IMPOSED IN DKT# 1:13-CR-00811-ALC-11

-----CURRENT COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 09-24-2020 AT DSC AUTOMATICALLY COMPUTATION CERTIFIED ON 06-05-2019 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN CURRENT COMPUTATION 010: 010 010, 020 010

G0002 MORE PAGES TO FOLLOW . . .

Exhibit A @

Case 1:17-cr-00438-VEC Document 676 Filed 03/08/22 Page 27 of 38

SCHDV 540*23 * SENTENCE MONITORING 01-19-2022 PAGE 003 OF 003 * 12:08:50 COMPUTATION DATA AS OF 01-19-2022

REGNO..: 69461-054 NAME: SANTIAGO, DAVID

DATE COMPUTATION BEGAN..... 03-31-2015

AGGREGATED SENTENCE PROCEDURE...: AGGREGATE GROUP 800 PLRA

TOTAL TERM IN EFFECT..... 188 MONTHS

TOTAL TERM IN EFFECT CONVERTED..: 15 YEARS 8 MONTHS

AGGREGATED TERM OF SUPERVISION..: 3 YEARS EARLIEST DATE OF OFFENSE..... 10-30-2013

JAIL CREDIT..... FROM DATE THRU DATE

10-30-2013 03-30-2015

TOTAL PRIOR CREDIT TIME..... 517 TOTAL INOPERATIVE TIME..... 0 TOTAL GCT EARNED AND PROJECTED..: 846 TOTAL GCT EARNED..... 432

STATUTORY RELEASE DATE PROJECTED: 03-08-2027 ELDERLY OFFENDER TWO THIRDS DATE: 04-11-2024

EXPIRATION FULL TERM DATE.....: 07-01-2029

TIME SERVED..... 8 YEARS 2 MONTHS 21 DAYS

PERCENTAGE OF FULL TERM SERVED..: 52.4 PERCENT OF STATUTORY TERM SERVED: 61.5

S0055

PROJECTED SATISFACTION DATE....: 03-08-2027 PROJECTED SATISFACTION METHOD...: GCT REL

REMARKS.....: 5-6-15 COMP ENTERED. KPH/D. 6-3-19: SJI UPDT C/S SENTENCE

IMPOSED D/SYT. 09-24-20 RPC'D DUE TO FSA VERIFICATION D/LLF



SANTIAGO, David Reg. No. 69461-054 Camp 1 Page 1 of 2

Inmate Request to Staff Response

This is in response to your Request to Staff received on January 6, 2022, in which you request for Compassionate Release/Reduction in Sentence (RIS). You will also be considered under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in accordance with Attorney General William Barr's Memorandum, dated March 26, 2020, and the First Step Act.

Title 18 of the United States Code, section 3582(c)(1)(A), allows a sentencing court, on motion of the Director of the BOP, to reduce a term of imprisonment for extraordinary or compelling reasons. BOP Program Statement No. 5050.50, Compassionate Release/Reduction in Sentence: Procedures for Implementation of 18 U.S.C. §§ 3582 and 4205(g), provides guidance on the types of circumstances that present extraordinary or compelling reasons, such as the inmate's terminal medical condition; debilitated medical condition; status as a "new law" elderly inmate, an elderly inmate with medical conditions, or an "other elderly inmate"; the death or incapacitation of the family member caregiver of the inmate's child; or the incapacitation of the inmate's spouse or registered partner. Your request has been evaluated consistent with this general guidance and you did not provide any extraordinary or compelling reasons to evaluate.

The Bureau of Prisons is stringently following the guidelines set forth by the Centers for Disease Control (CDC) during the COVID-19 pandemic. Per the CDC, the best way to prevent the spread of infection and decrease the risk of becoming sick is by washing your hands often with soap and water for at least 20 seconds, practicing social distancing, and wearing a face covering. Soap has been, and continues to be available to inmates to use as often as needed. Face coverings also remain mandatory for inmates while outside of their cell, and the masks provided to the inmate population can also be washed with soap and water. Additionally, the institution has been on modified operations since the onset of the pandemic to limit inmate movement and facilitate social distancing.

Currently, section 12003(b)(2) of the Coronavirus Aid, Relief, and Economic Security Act ("CARES ACT") grants discretion to the BOP to place inmates on home confinement for a longer term under 18 U.S.C. 3624(c)(2). The BOP's discretion is guided by criteria listed in memorandum from the Attorney General regarding Home Confinement dated March 26, 2020. After a review of your case, we have determined you are not suitable for priority placement on Home Confinement. Specifically, your medium risk recidivism score and past conviction for a crime of violence, makes you ineligible for CARES Act placement.



SANTIAGO, David Reg. No. 69461-054 Camp 1 Page 2 of 2

Accordingly, after careful consideration, your request for Compassionate Release/Reduction in Sentence and Home Confinement under the CARES ACT, is denied.

If you are not satisfied with this response to your request, you may commence an appeal of this decision via the administrative remedy process by submitting your concerns on the appropriate form (BP-9) within 20 days of the receipt of this response.

J. (Sage, Warden

Date

Case 1:17-cr-00438-VEC Document 676 Filed 03/08/22 Page 30 of 38 REQUEST FOR ADMINISTRATIVE REMEDY

U.S.	$\nu_{\rm EI}$	AIL	T KI	Or	J	US	J. J.	U.

Federal Bureau of Prisons		0	D 1/31/2022
Type or use ball-point pen. If attachr	nents are needed, submit four co	ppies. Additional instruction	ons on reverse.
From: Santiago, David	69461-054	Comp#1	FPC ShirlKill
From: LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION
Part A- INMATE REQUEST The reason	for this appeal is that	ET A YANGON &	Accordingly and
apelling reason for compassionate (elease. I have (ella)	<u> Sesdon't timo eiti</u>	10 verweight also
15ch gitkill is failing to protect me f	rom Covice P1-01400 mon	<u>zonabie to tolla.</u>	w limplement the 60
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DATE		SIGNATURE OF E	REQUESTER
Part B- RESPONSE			
	FEB 0 2 2022		
	Wardon's Office		
	E v	hibit B 6	
	Ex	molt bo	
DATE		WARDEN OR REGIO	
If dissatisfied with this response, you may appeal to the Regional l	Director. Your appeal must be received in		11/00/14/1-1
ORIGINAL: RETURN TO INMATE		CASE NUM	3ER: 11 0 0 1 1 1
		CAOPARIA	nen.

LAST NAME, FIRST, MIDDLE INITIAL

UNIT

REG. NO.

INSTITUTION

Return to:

SUBJECT:

Part C- RECEIPT

DATE

SANTIAGO, David Reg. No. 69461-054 Camp Remedy ID# 1108421-F2 Page 1 of 2

Part B - RESPONSE

This is in response to your Inmate Request for Administrative Remedy received on February 2, 2022, wherein you appeal the denial for Compassionate Release/Reduction in Sentence (RIS) and consideration under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in accordance with Attorney General William Barr's Memorandum, dated March 26, 2020, and the First Step Act.

Title 18 of the United States Code, section 3582(c)(1)(A), allows a sentencing court, on motion of the Director of the BOP, to reduce a term of imprisonment for extraordinary or compelling reasons. BOP Program Statement No. 5050.50, Compassionate Release/Reduction in Sentence: Procedures for Implementation of 18 U.S.C. §§ 3582 and 4205(g), provides guidance on the types of circumstances that present extraordinary or compelling reasons, such as the inmate's terminal medical condition; debilitated medical condition; status as a "new law" elderly inmate, an elderly inmate with medical conditions, or an "other elderly inmate"; the death or incapacitation of the family member caregiver of the inmate's child; or the incapacitation of the inmate's spouse or registered partner. Your request has been evaluated consistent with this general guidance.

A review of your case indicates your medical history does not meet the criteria as stated above, regarding a Compassionate Release/Reduction in Sentence (RIS) for inmates with medical circumstances. You are currently able to independently adapt to activities of daily living and are able to perform self-maintenance activities in a correctional environment.

The Bureau of Prisons is stringently following the guidelines set forth by the Centers for Disease Control (CDC) during the COVID-19 pandemic. Per the CDC, the best way to prevent the spread of infection and decrease the risk of becoming sick is by washing your hands often with soap and water for at least 20 seconds, practicing social distancing, and wearing a face covering. Soap has been, and continues to be available to inmates to use as often as needed. Face coverings also remain mandatory for inmates while outside of their cell, and the masks provided to the inmate population can also be washed with soap and water. Additionally, the institution has been on modified operations since the onset

SANTIAGO, David Reg. No. 69461-054 Camp Remedy ID# 1108421-F2 Page 2 of 2

Part B - RESPONSE

of the pandemic to limit inmate movement and facilitate social distancing.

Currently, section 12003(b)(2) of the Coronavirus Aid, Relief, and Economic Security Act ("CARES ACT") grants discretion to the BOP to place inmates on home confinement for a longer term under 18 U.S.C. 3624(c)(2). The BOP's discretion is guided by criteria listed in memorandum from the Attorney General regarding Home Confinement dated March 26, 2020. After a review of your case, we have determined you are not suitable for priority placement on Home Confinement. Specifically, your medium risk recidivism score and past conviction for a crime of violence disqualifies you from priority placement.

Accordingly, your Request for Administrative Remedy is denied.

In the event you are not satisfied with this response and wish to appeal, you may do so within 20 calendar days of the date of this response by submitting a BP-230(10) to the Regional Director, Federal Bureau of Prisons, Northeast Regional Office, U.S. Customs House, 2nd and Chestnut Street, Philadelphia, PA 19106.

J. Sage, Warden

<u>a·7·22</u>

Exhibit B (8)

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TRULINCS 23758055 - HOLTON, RUBEN - Unit: SCH-E-A

FROM: CAMP UNIT TEAM

TO: 23758055

SUBJECT: RE:***Inmate to Staff Message***

DATE: 12/15/2021 07:37:02 AM

Your email was received and forwarded to the appropriate departments.

>>> ~^!"HOLTON, ~^!RUBEN" <23758055@inmatemessage.com> 12/14/2021 9:43 AM >>>

To: R. Miller

Inmate Work Assignment: Unicor

Hello, I would like to ask is anything going to be done about the hot water in B- Range, and the showers in A and B Ranges. We, all 119 of us are in jumbles trying to take a shower with only 4 available. This camp is becomming cruel and unusual punishment, as we are starting to be deprived of our right to be free from these inhumane conditions, especially when Camp #2 has been empty for over a month now, and we are all stuffed into one camp when ther'es a completely empty camp to put prisoners in so we can social distance more appropriately. Especially since we are in the red and these two variants are running wild, Delta and Omicron. Any help that you can afford us with getting these issues fixed, will be greatly appreciated.

Case 1:17-cr-00438-VEC Document 676 Filed 03/08/22 Page 34 of 38

INMATE EDUCATION DATA 01-19-2022 12:11:38 PAGE 001 TRANSCRIPT

FORMAT....: TRANSCRIPT RSP OF COTT COTT FUNC: PRT

RSP OF: SCH-SCHUYLKILL FCI

EDUCATION INFORMATION -----FACL ASSIGNMENT DESCRIPTION

START DATE/TIME STOP DATE/TIME
ICIENT 02-18-2014 1356 CURRENT
N BOP 02-18-2014 1356 CURRENT SCH ESL HAS ENGLISH PROFICIENT SCH GED EARNED GED EARNED IN BOP

EDUCATION COURSES ------START DATE STOP DATE EVNT AC LV HRS SUB-FACL DESCRIPTION V-HOUSEKEEPING APPRENTICESHIP 12-14-2021 CURRENT SCH SCP P C P CLEANING CHEMICALS 06-01-2020 06-15-2020 TPD: ARC WELDING OPERATION 419 04-01-2020 05-01-2020 P C P 2.0 FTD GP P C P BLUEPRINT READING FOR WELDERS 04-01-2020 05-01-2020 12 FTD GP P C P MAINTENANCE PIPEFITTING 04-01-2020 05-01-2020 FTD GP INDUSTRIAL RIGGING PRACT TPC 04-01-2020 05-01-2020 P C P FTD GP TPC: ANALYTICAL INSTRMNTN 278 04-01-2020 04-01-2020 P C P 10 FTD GP P C P UNDERSTANDING 3PHASE MOTOR SYS 04-01-2020 05-01-2020 20 FTD GP P C P OPERATE&MAINTAIN 1PHASE MOTORS 04-01-2020 05-01-2020 20 FTD GP ELECTRICAL MEASURING INSTRUMEN 03-01-2020 04-01-2020 P C P 1.0 FTD GP P C P TPC: WORK PLANNING&SETUP (163) 03-01-2020 04-01-2020 10 FTD GP

 BUSINESS MATH-WEST
 10-07-2019
 01-06-2020

 CRC LIVING FREE WORKSHOP
 06-12-2019
 06-25-2019

 CLN CONFLICT RESOLUTION
 03-18-2019
 04-22-2019

 P C P FTD GP 24 P C P CUM CLN CONFLICT RESOLUTION 03-18-2019 04-22-2019 P C P
VICTIM IMPACT COUNSELING GP 04-29-2019 05-02-2019 P C P
CRC COLLEGE PREP CLASS 03-22-2019 03-29-2019 P C P
CRC GREEN JOBS WORKSHOP 02-12-2019 02-20-2019 P C P
CRITICAL THINKING 11-09-2018 11-30-2018 P C P
ENTREPRENEURSHIP 1.0 12 CUM - 8 CUM CUM 10 CUM 9 BRO M P C P ENTREPRENEURSHIP
 RESUME MANAGEMENT
 05-21-2018 07-06-2018

 CAREER SUCCESS
 05-16-2018 05-23-2018

 07-07-2017 07-28-2017
 05-21-2018 07-06-2018 24 BRO M P C P BRO M P C P 10 CUM P C CLN INTRPERSONAL COMMUNICATION 07-10-2017 07-17-2017 P CUM P C
 JOB SAVVY
 07-05-2017
 07-13-2017

 SELF DISCOVERY CRC CLASS
 07-18-2017
 07-27-2017
 P CUM JOB SAVVY P C P 15 CUM MAKING THE MOST OF UR ABILITES 07-03-2017 07-11-2017 P C P CUM RELAPSE PREVENTION 06-06-2017 06-22-2017 P C P CUM P C P VICTIM IMPACT COUNSELING GP 06-19-2017 06-22-2017 CUM P CLN ANGER MANAGEMENT 05-08-2017 05-08-2017 P C CUM CRC LIVING FREE WORKSHOP 05-17-2017 05-25-2017 P C P CUM P C P CRC BARRIERS TO EMPLOY SUCCESS 05-02-2017 05-16-2017 CUM P C 9 TO 5 BEATS 10 TO LIFE CLASS 05-05-2017 05-26-2017 Р CUM CLN TIME MANAGEMENT 05-01-2017 05-01-2017 P C P CUM

 SUICIDE COMPANION
 01-06-2017 04-07-2017

 SUICIDE COMPANION
 06-20-2016 09-21-2016

 CRIMINAL THINKING
 08-03-2016 09-21-2016

 P C р RBK P C Р RBK P W V RBK 1230 CUSTOMER SERVI SPECIALIST 07-01-2016 08-26-2016 P C M RBK 1230 INTO TO CUSTOM SERV SPEC 01-29-2016 08-23-2016 P C M RBK 66 DEFY VENTURES, CEO OF YOUR LIFE 01-08-2016 06-14-2016 P C P RBK INFORMATIONAL JOB FAIR 04-24-2016 04-30-2016 P C P RBK 11-30-2015 04-11-2016 P C P 13 ANGER MANAGEMENT

G0002 MORE PAGES TO FOLLOW . . .

RBK

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REGISTER NO: 69461-054 NAME..: SANTIAGO FUNC: PRT

FORMAT....: TRANSCRIPT RSP OF: SCH-SCHUYLKILL FCI

----- EDUCATION COURSES ------DESCRIPTION START DATE STOP DATE EVNT AC LV HRS LEADERSHIP & ETHICS 02-01-2016 02-10 0000 SUB-FACL DESCRIPTION RBK RELATIONSHIPS & CONFLICT
TRAMWORK & MOTIVATION 02-01-2016 02-19-2016 P C P RBK 02-01-2016 02-19-2016 P C P TEAMWORK & MOTIVATION RBK KEYS TO SELF-MANAGEMENT 02-01-2016 02-19-2016 P C P RBK COMMUNICATION SKILLS

02-01-2016 02-19-2016 P C P

COMMUNICATION SKILLS

02-01-2016 02-19-2016 P C P

GOALS & ATTITUDES

02-01-2016 02-19-2016 P C P

HOW TO RE-ENTER SOCIETY

01-27-2016 01-29-2016 P C P

RECIDIVISM CYCLE

01-22-2016 01-25-2016 P C P

THE PURPOSE OF PRISON

01-15-2016 01-20-2016 P C P

CRIMINAL MIND SET

01-11-2016 01-13-2016 P C P

EMPLOYMENT

01-21-2016 01-27-2016 P C P

CHOOSE YOUR PERSPECTIVE

01-13-2016 01-19-2016 P C P ETIQUETTE & IMAGE 02-01-2016 02-19-2016 P C P RBK 02-01-2016 02-19-2016 P C P RBK 02-01-2016 02-19-2016 P C P RBK RBK RBK RBK RBK RBK RBK GETTING MOST OUT OF FAIRSHAKE 01-05-2016 01-11-2016 P C P RBK INCORPORATING A DOLL.
INTERNSHIP WORKSHOP
WORKSHOP INCORPORATING A BUSINESS 11-24-2015 01-07-2016 P C P 12 RBK 09-21-2015 11-05-2015 P C P RBK 09-21-2015 11-05-2015 P C P RBK 09-21-2015 11-05-2015 P C P JOB SEARCH WORKSHOP RBK 09-21-2015 11-05-2015 P C P RESUME WORKSHOP RBK 09-21-2015 11-05-2015 P C P TEAMWORK WORKSHOP RBK PROFESSIONALISM WORKSHOP 09-21-2015 11-05-2015 P C P RBK TIME MANAGEMENT WORKSHOP SOCIAL MEDIA WORKSHOP 09-21-2015 11-05-2015 P C P RBK 09-21-2015 11-05-2015 P C P RBK VICTIM AWARENESS & RESTITUTION 05-26-2015 11-18-2015 P C P 10 RBK REENTRY SUPPORT RESOURCES 05-26-2015 11-17-2015 P C P 10 RBK VALUES, GOAL SETTING, & ACHIEVE 05-26-2015 11-14-2015 P C P 10 RBK BENEFITS OF POSITIVE THINKING 07-16-2015 10-27-2015 P C P 20 RBK 09-29-2015 10-26-2015 P C P RBK PARENTING PROGRAM PART 2 20 BUSINESS PLAN WRITING / 4161 09-09-2015 10-17-2015 P W V 3 RBK JOB PLACEMENT ASSISTANCE MONEY MANAGMENT SKILLS PERSONAL DEVELOPMENT 05-26-2015 09-30-2015 P C P RBK 1.0 05-26-2015 09-30-2015 P C P RBK 1.0 05-26-2015 09-30-2015 P C P 10 RBK PROBLEM SOLVING&DECISION MAKE 05-26-2015 09-30-2015 P C P 10 RBK 05-26-2015 09-29-2015 P C P RBK ANGER MANAGEMENT 1.0 COUNSELING IND. COMM. REENTRY 05-26-2015 09-29-2015 P C P 1.0 RBK 05-26-2015 09-29-2015 P C P EMPLOYMENT SKILLS 1.0 RBK PARENTING PROGRAM PART 1
MONEY SMARTS 08-25-2015 09-24-2015 P C P 20 RBK 07-28-2015 09-09-2015 P C P RBK 08-14-2015 08-14-2015 P C P RBK EMPLOYMENT GOALS & ATTITUDES P C P 08-13-2015 08-13-2015 RBK P C P CHOOSE YOUR PERSPECTIVE 08-10-2015 08-10-2015 RBK KEYS TO SELF-MANAGEMENT P C P 07-29-2015 07-29-2015 RBK P C RBK LEADERSHIP & ETHICS 07-27-2015 07-27-2015 P P C 07-20-2015 07-27-2015 P RBK ETIQUETTE & IMAGE 07-20-2015 07-20-2015 P C P RBK EMPLOYMENT

G0002 MORE PAGES TO FOLLOW . . .



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	EDUCATION	COURSES					
SUB-FACL	DESCRIPTION	START DATE	STOP DATE	EVNT	AC	LV	HRS
RBK	GOALS & ATTITUDES	07-16-2015	07-20-2015	P	C	P	2
RBK	CHOOSE YOUR PERSPECTIVE	07-13-2015	07-17-2015	P	C	P	2
RBK	COMMUNICATION SKILLS	07-02-2015	07-13-2015	P	C	P	2
RBK	CREDIT BOOSTER	06-03-2015	07-01-2015	P	C	P	3
RBK	HOW TO START A NON-PROFIT ORG	06-03-2015	06-22-2015	P	C	P	6
NYM M	AFRICAN AND AFRICAN AM DRAMA	01-06-2015	04-06-2015	P	C	P	9
NYM M	IND STUDY WILDS OF MADASCAR	02-26-2015	02-26-2015	P	C	P	1
NYM M	IND STUDY WILD BILL HICKOK	02-26-2015	02-26-2015	P	C	P	1
NYM M	INDEPEN STUDY LEWIS AND CLARK	02-25-2015	02-25-2015	P	C	P	1
NYM M	INDEPEN STUDY ARABIAN NIGHTS	02-25-2015	02-25-2015	P	C	P	1
NYM M	IND STUDY CROCODILE FEAST	02-25-2015	02-25-2015	P	C	P	1
NYM M	INDEPEN STUDY HOWARD HUGHES	02-22-2015	02-22-2015	P	C	P	.1
NYM M	INDEPEN STUDY HOOVER DAM	02-22-2015	02-22-2015	P	C	P	1
NYM M	INDEPEN STUDY CONGO FOREST	02-25-2015	02-25-2015	P	C	P	1
NYM M	IND STUDY FORREST OF THE DEEP		02-25-2015	P	C	P	1
NYM M	INDEPENDENT STUDY DRAGONS MYTH	02-25-2015	02-25-2015	P	C	P	1
NYM M	SELF STUDY BRIGITTE BARDOT		02-25-2015	P	C	₽	1
NYM M	INDEPEN STUDY ROME 4	02-25-2015	02-25-2015	P	C	P	1
NYM M	INDEPEN STUDY ROME 2	02-25-2015	02-25-2015	P	С	P	1
NYM M	INDEPEN STUDY AFRICAN WILDLIFE			P	C	P	1
NYM M	GETTING OUT BY GOING IN		01-02-2015	P	C	P	12
NYM M	POETRY LEISURE TIME ACTIVITY	10-28-2014	01-02-2015	Р	C	P	9
ичи м	INDEPEN STUDY LEWIS AND CLARK	12-10-2014	12-10-2014	Р	C	P	1
ичм м	INDEPEN STUDY CONGO FOREST		12-10-2014	P	С	P	1
ичи м	INDEPEN STUDY ZEBRA PATTERNS		12-10-2014	P	С	P	1
NYM M	INDEPEN STUDY CONGO FOREST	12-10-2014	12-10-2014	P	C	P	1
NYM M	INDEPEN STUDY AFRICAN WILDLIFE	12-10-2014	12-10-2014	P	C	Р	1
NYM M	INDEPEN STUDY HOWARD HUGHES	12-10-2014	12-10-2014	Р	С	P	1
NYM M	IND STUDY CROCODILE FEAST	12-10-2014	12-10-2014	P	C	Ρ	1
NYM M	IND STUDY MYSTERIES OF MANKIND	11-21-2014	11-21-2014	P	C	P	1
ичм м	INDEPENDENT STUDY NAMIB DESERT			P	C	Ρ	1
NYM M	INDEPEN STUDY TIGERS OF SNOW		11-07-2014	P	C	P	1
NYM M	INDEPEN STUDY DAVY CROCKETT	11-07-2014	11-07-2014	P	С	P	1
NYM M	INDEPENDENT STUDY CAMOULAGE	11-07-2014	11-07-2014	P	C	P	1
NYM M	IND STUDY REPTILES & AMPHIBANS	10-10-2014	10-10-2014	P	C	P	1
NYM M	INDEPEN STUDY GREAT APES		10-10-2014	Ρ.	С	P	. 1
NYM M	SELF STUDY BRIGITTE BARDOT		10-10-2014	P	C	P	1
NYM M	INDEPENDENT STUDY DRAGONS MYTH			P	C	P	1
NYM M	INDEPENDENT STUDY DRAGONS MYTH			P	С	Р	1
NYM M	IND STUDY RAIN FOREST		10-03-2014	P	C	Р	1
	ANGER MGT. TRAINING UNIT MGT.	08-04-2014	09-05-2014	P	C	P	8
	HIGH TEST :	SCORES					
TEST			TEST FACL	FOR	vī		STATE
GED	SUBTEST SCORE TEST AVERAGE 454.0 12-1	11-2013	NVM	PASS			NA
UED	AVENAGE 404.0 IZ-	11 2010	T4 T 1.1	r AD	-		
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REGISTER NO: 69461-054 NAME..: SANTIAGO FUNC: PRT

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		HIGH	TEST SCORES			
TEST	SUBTEST	SCORE	TEST DATE	TEST FACL	FORM	STATE
GED	LIT/ARTS	460.0	06-08-2010	NYM	IB	NY
	MATH	450.0	06-08-2012	NYM	IB	NY
	SCIENCE	480.0	12-11-2013	NYM	II	NY
	SOC STUDY	450.0	06-08-2010	NYM	IB	NY
	WRITING	430.0	12-11-2013	NYM	II	NY

G0000

TRANSACTION SUCCESSFULLY COMPLETED



David SANTIAGO 69461-054 FOT SCHUYINII Satelite camp Federal correctional Institution MINERSVIlle, P.A. 17954 P.O BOX 759



FOREVER / USA

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OREVER / US

FOREVER / US.

FOREVER / USA

OREVER / US

FOREVER / US/

FOREVER / USA

Honorable Valerie E. Caproni united States District court United States District Judge Southern District of New York New York N.Y. 10007

OREVER / USA

FOREVER / USA

FOREVER / USA